

**Delaware Health Resources Board
Thursday September 26, 2019 2:30 p.m.
Delaware Technical Community College (Deltech Terry Campus)
Corporate Training Center Conference Room 400A&B
100 Campus Drive, Dover DE 19901**

AGENDA

- I. Call to Order**
- II. Action**
 - Approval of August 15, 2019 Meeting Minutes
 - Peninsula-Nanticoke Affiliation Certificate of Public Review Application
 - 2018 Delaware Nursing Home Utilization Statistical Report and Bed Need Projections
- III. Upcoming Items Before the Board**
 - Exceptional Care for Children Certificate of Public Review Presentation
 - Notice of Intent
 - Nemours Alfred I duPont Hospital for Children Cardiac Catheterization lab
 - Post Acute Medical Cubed LLC 34-bed inpatient rehabilitation facility Georgetown DE
 - Beebe Healthcare 12 room fit out Specialty Surgical Hospital
- IV. Other Business**
 - Joint Legislative Oversight and Sunset Committee Questionnaire
- V. Updates**
 - Christiana Care Kitchen Renovation Project Update
- VI. Public Comment**
- VII. Adjourn**

**Next Meeting: TBD
Agenda Subject to Change**